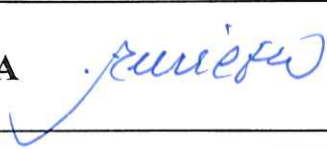




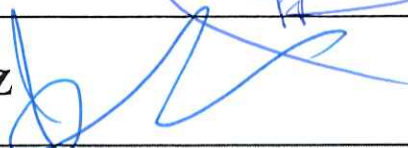





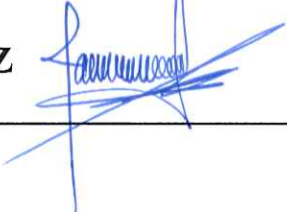

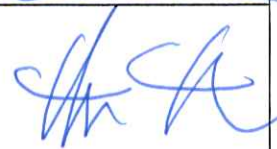
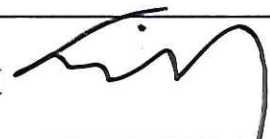
**3:17-cr-00622(FAB) USA v. MEDINA-RIVERA et al
GROUPS B and C**





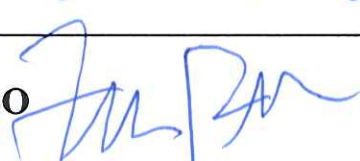
Attendance Sheet - Status Conference 11/22/2019

Group B Leader: Jason Gonzalez

Group C Leader: Alex Rosa

Dft.	Defendant	SIGNATURE
1	Sadid Medina-Rivera	RICARDO IZURIETA 
2	Jorge Molina-Larrion	LINDA GEORGE 
3	Yamil Vazquez-Rivera	DAVID ROMAN <i>by: Mayra</i> 
4	Felipe Narvaez-Colon	RAFAEL CASTRO-LANG 
5	Samuel Arce-Ayala	BENITO RODRIGUEZ-MASSO
6	William J. Diaz-Rodriguez	RAMON MUÑIZ 
7	Carlos J. Nazario-Lopez	KEHYLIS VAZQUEZ 
8	Luis G. Ayala-Garcia	JOSE AGUAYO COP: 12/3/2019
9	Joshua Mendez-Romero	JOSE L. NOVAS 
10	Jose J. Romero-Bonilla	MIRIAM RAMOS-GRATEROLES
11	Jonathan Milan-Rodriguez	SONIA TORRES

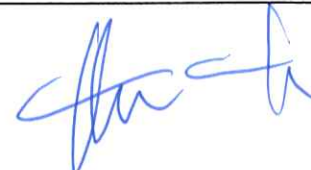
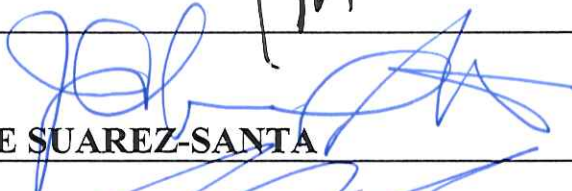


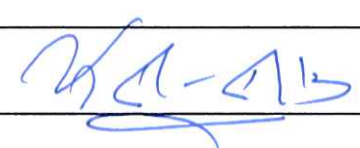
12	Giovanni Ortiz-Soto	JULIO GIL-DE LAMADRID 
13	Richard A. Franco-Perez	RICHARD DANSOH
14	Wilfredo Rojas-Suarez	HUMBERTO GUZMAN 
15	Roberto Ortiz-Toro	JASON GONZALEZ 
16	Jaime L. Martinez-Vargas	RUBEN CEREZO
17	Joel J. Ayala-Velazquez	
18	Omar J. Nieves-Perez	RAYMOND RIVERA-ESTEVEZ 
19	Jose R. Jimenez-Echevarria	ALLAN RIVERA-FERNANDEZ 
20	Phillip Garcia-Osorio	OVIDIO ZAYAS
21	Julio Rojas-Suarez	MELANIE CARRILLO
22	Carlos M. Colon Cruz	OLGA SHEPARD
23	George M. Franco-Perez	MANUEL SAN JUAN Sentence: 12/5/2019
24	Nelson Rivera-Maldonado	LAURA MALDONADO
25	Angel L. Pagan-Torres	GUILLERMO MACARI 

26	Ernesto Jimenez-Candelario	Andrés González Berdeña 
27	David F. Nieves-Davila	 VICTOR RAMOS-RODRIGUEZ
28	Hector E. Martinez-Garcia	ALEX ROSA 
29	Angel R. Cruz-Vazquez	THOMAS LINCOLN
30	Edgar E. Aristud-Maysonet	 MIGUEL RODRIGUEZ-ROBLES
31	Miguel A. Martinez-Candelario	FRANCISCO REBOLLO 

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GROUPS D and E

Group D Leader: Leonardo Aldridge

Group E Leader: Raymond Sanchez-Maceira

Dft.	Defendant	SIGNATURE
32	Juan P. Marrero-Diaz	LUIS RIVERA-RODRIGUEZ 
33	Angel L. Morales-Hernandez	JAVIER MORALES 
34	Erick Y. Soto-Perez	JOSE SUAREZ-SANTA 
35	Jose A. Mendez-Ruiz	LEONARDO ALDRIDGE 
36	Andres Medina-Maldonado	ALFREDO UMPIERRE 
37	Joel Rosario-Martinez	ALFREDO UMPIERRE 
38	Eliezer Rivera-Reyes	JUAN NIEVES-CASSAS 
39	Bryan M. Camacho-Baez	
40	Jose D. Nieves-Ramos	KENDYS PIMENTEL
41	Alexie Lopez-Robles	VICTOR RAMOS 
42	Carlos Lopez-Orria	JOSE OLMO
43	Raul Viguera-Soto	ERNESTO HERNANDEZ-MILAN

44	Felix O. Ortiz-Rodriguez	MARITZA TORRES 
45	Andres D. Reymont-Rodriguez	JOSEPH BOUCHER TRANSFERRED TO DRD
46	Abimael Narvaez-Rosa	LYDIA LIZARRIBAR
47	Jose L. Cintron-Aponte	MANUEL MORALES-SCHMIDT 
48	Janey Fontan-Otero	JOSE ROMO-MATIENZO
50	Frankie Ortiz-Soto	CARLOS SANCHEZ 
51	Wilberto Guzman-Robles	FRANCISCO ADAMS TRANSFERRED TO DRD – SENTENCE 3/12/2020
52	Juan G. Perez-Rivera	JUAN MASINI
53	Andres Baez-Ramos	
54	Nelson Gonzalez-Gonzalez	JESUS RIVERA-DELGADO
55	William Reyes-Garrastegui	WILFREDO DIAZ 
56	Rafael A. Ramos-Marin	THOMAS TREBILCOCK 
57	Pedro Orraca-Matos	RAYMOND SANCHEZ-MACEIRA 

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GROUP F

Group F Leader: Jorge Rivera-Ortiz

Dft.	Defendant	SIGNATURE
58	Francisco Maysonet-Morales	MARIO CARRILLO 
59	Angel O. Pagan-Torres	JORGE RIVERA-ORTIZ 
60	Jaime Henriquez-Santiago	RAMON GARAY 
61	Luis Erazo-De Jesus	LUIS GUZMAN-DUPONT 
62	Carlos J. Nieves-Perez	CARLOS CALDERON-GARNIER 
63	Abnel H. Berrios-Natali	GIOVANNI CANINO 
64	Francisco Salas-Rios	TIM BOWER 
65	Christian Guzman-Colon	JORGE MALDONADO-RIOS
66	Pedro Crespo-Beauchamp	RAFAEL ANGLADA 
67	Juan E. Freitas-Torres	JORGE GERENA 
68	Luis M. Pantoja-Cruz	GUARIONEX LANDRAU 
69	Harold L. Abolafia-Borrero	LILLIAN MIRANDA

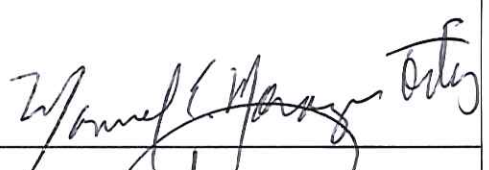
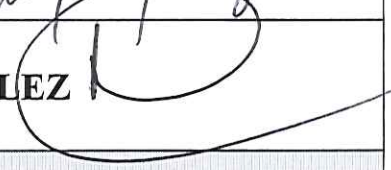
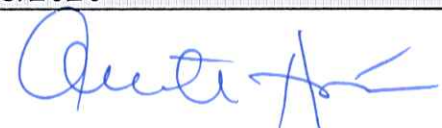
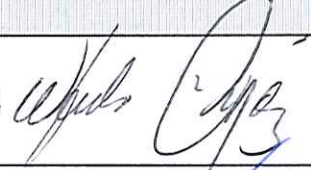


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GROUPS G and H

Attendance Sheet - Status Conference 10/12/2018

Group G Leader – Jose Velez-Goveo

Group H Leader – Diego Alcalá

Dft.	Defendant	SIGNATURE
70	Christopher J. Nieves-Perez	JAVIER MICHEO SENTENCE – 2/19/2020
71	Jean C. Torres-Soto	DIANA LOPEZ-FELICIANO SENTENCED
72	Daniel F. Velez-Ortiz	EDGAR L. SANCHEZ-MERCADO COP 11/26/2019
73	Felix J. Alvarado-Ortega	GABRIELA CINTRON-COLON COP – PENDING DATE (MLA)
74	Juan F. Velez-Cedeno	FERNANDO OMAR ZAMBRANA-AVILES COP – 11/26/2019
75	Jorge L. Negron-Cruz	MARIANGELA TIRADO
76	Jose L. Jimenez-Candelario	MARICARMEN ALMODOVAR
77	Luis A. Monzon-Ocasio	HECTOR J. DAUHJRE-RODRIGUEZ COP 12/13/2019
78	Jose M. Oyola	IAN CARLOS GARCIA-FERRERAS
79	Jose A. Robles-Santiago	LUIS A. RODRIGUEZ-MUNOZ
80	Emanuel Rivera-Alvarez	JOSE B. VELEZ-GOVEO
81	Jovanni Torres-Lopez	JENNIE ESPADA

82	Jaime J. Valentin-Rodriguez	MANUEL MORAZA 
83	Hector X. Ortiz-Errazo	JOHNNY RIVERA-GONZALEZ 
84	Angelita Bravo-Garcia	ROBERT MILLAN SENTENCED
85	Angel A. Jimenez-Candelario	
86	Luis A. Ortiz-Olivera	SAUL ROMAN-SANTIAGO SENTENCE 2/5/2020
87	Juan E. Rivera-Serrano	ANITA HILL 
88	Fernando Montanez-Garcia	LUZ M. RIOS-ROSARIO COP 11/22/2019
89	Brandon J. Cruz-Verges	WILFREDO RIOS-MENDEZ 
90	Rolando Cotto-Ortega	MARTA T. REY-CACHO 
91	Hector Quintana-Figueroa	EMILIO F. MORRIS-ROSA SENTENCE 1/5/2020
92	Juan C. Perez-Rivera	DAVID J. COLON-ALMENAS COP 11/22/2019
93	Jose C. Mojica-Torres	ROSA BONINI SENTENCED
94	Hector Mendez	ISRAEL O. ALICEA SENTENCED
95	Jean C. Del Valle-Rosa	JULIO CESAR ALEJANDRO 
96	Jeremy A. Barreto-Berrios	DAVID RAMOS-PAGAN SENTENCE – 2/19/2020
97	Juan L. Reca-Santiago	JOSE ARCE-DIAZ SENTENCE – 2/19/2020
98	Gabriel Seden-Aponte	JORGE L. ARMENTEROS

99	Jose A. Ortiz-Olivera	EDUARDO FERRER SENTENCE 1/14/2020
100	Felix J. Ortiz	JOSE G. PEREZ SENTENCE – 2/19/2020
101	Nasain Ortiz-Nieves	DIEGO H. ALCALA SENTENCE -
102	Roberto C. Rosa-Perez	YASSMIN GONZALEZ COP 12/13/2019
103	Pedro Alvino-Colon	IRMA R. VALLDEJULI COP 12/13/2019
104	Carlos J. Santos-Velez	MARIE L. CORTES SENTENCED